

The Gant County Fiscal Court met in Regular Session on Monday, March 17, 2008, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1<sup>st</sup> District, Present; Brian Linder, Magistrate 2<sup>nd</sup> District, Present; Bobby Young, Magistrate 3<sup>rd</sup> District, Present and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Young opened in prayer. Judge Link then led in the Pledge of Allegiance.

Those present were: Bernard Mardis-Cable TV, and James Perkins.

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Motion of Brian Linder and seconded by Richard Austin it is hereby ordered to approve the minutes of the March 03, 2008, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Brian Linder, Magistrate 2<sup>nd</sup> District, votes Yes; Bobby Young, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund and L.G.E.A. Fund, for the month of March, 2008, along with the transfers needed to pay said claims. He asked if there were any questions about them. He stated that we are making the final payments to the Fire Departments in the General Expense Fund which is about half of the total amount of the Claims.

Motion of Richard Austin and seconded by Bobby Young it is hereby ordered to approve Claims No. 01-0948 thru 01-1013 in the amount of \$97,088.12 paid out of the General Expense Fund; Claims No. 02-416 thru 02-433 in the amount of \$12,953.95 paid out of the Road Fund; Claims No. 03-0366 thru 03-0391 in the amount of \$69,925.03 paid out of the Jail Fund and Claim No. 04-0000033 & 04-0000034 in the amount of \$4,537.88 paid out of the L.G.E.A. Fund, for the month of March, 2008, along with the

transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Brian Linder, Magistrate 2<sup>nd</sup> District, votes Yes; Bobby Young, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the Road Supervisor's Report for February 2008. It is as follows:

No action is required.

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Judge Link presented for review and approval the County Road Aid Agreement between the Kentucky Transportation Cabinet and the Grant County Fiscal Court for the 2008-2009 Fiscal Year. It is as follows: He stated that these funds are generated from the Gasoline Tax set by the General Assembly and then redistributed out to the counties. He said that 3% of the total set forth in the contract are retained and those funds are used for emergency purposes throughout the Commonwealth, such as if there is a bridge that is destroyed or removed as a result of a flood, those funds can be applied for, but 97% of the funds are sent directly to the county. 60% of that is sent initially and you can see the dates that is provided there in the contract, but in order for us to enter into the Agreement a Motion is needed approving the Agreement.

Motion of Bobby Young and seconded by Brian Linder it is hereby ordered to approve the County Road Aid Agreement between the Kentucky Transportation Cabinet and the Grant County Fiscal Court for the 2008-2009 Fiscal Year as presented and to authorize the Judge/Executive to sign said contract on behalf of the Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Brian Linder, Magistrate 2<sup>nd</sup> District, votes Yes; Bobby Young, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link requested a Motion to Void Check No. 9517 in the General Expense Fund dated November 20, 2007, to Marshall Beach in the amount of \$114.45 for working the November 2007 General Election due to said check being lost nor received or presented for payment by Mr. Beach.

Motion of Brian Linder and seconded by Richard Austin it is hereby ordered to Void Check No. 9517 in the General Expense Fund dated November 20, 2007, to Marshall Beach in the amount of \$114.45 for working the November 2007 General Election as requested.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Brian Linder, Magistrate 2<sup>nd</sup> District, votes Yes; Bobby Young, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented the County Treasurer's Monthly Cash Position Report for February 2008. No action is required. It is as follows:

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Judge Link opened up discussion for the 'Good of the County'. He said that anyone could address the Court at this time. No one did. Judge Link said that we are closer to Spring and the grass is getting greener and we are still feeding cows hay and would like to get out of that. Magistrate Austin said the City of Williamstown held their Spring Fling on Saturday and he has not really heard any results. The weather was bad and not real good but the intent was good, but it did not come off as good as they had hoped. He also mentioned that he saw in the paper that there will be an Easter Egg Hunt that will be taking place on Saturday at the Grant County Park. Judge Link stated there is an Easter Egg Hunt at the Park that Parks and Recreation is sponsoring. He said Tabatha works with the Girl Scout Groups here in the county to hide the eggs. Hopefully there is grass

high enough to hide them, so that is going to take place. Magistrate Austin asked him if Candy was providing the eggs for that and Judge Link said he didn't think so. He doesn't think they asked her to furnish the eggs, but said she could though. Judge Link said that Easter Sunrise Services for all local area churches will be at 7:00 AM at the Williamstown Christian Church and all denominations are invited as that is a multi-denominational service including the St. Williams Catholic Church, the Baptist Church, the Methodist Church and the Christian Church and probably the Church on High Street, so we will give you a nice Worship service with coffee and donuts afterwards. He is sure there are others around the county holding Sunrise Services. It is a Special Resurrection Day and we encourage all families to participate in a Worship Service of your choosing somewhere and spend time with the family afterwards hopefully. Magistrate Linder said that he would be holding another Town Hall Meeting next Tuesday in Jonesville. He said that they do that, not every quarter, but about three times a year, Spring, Summer and Fall and skip the Winter, but he is having a Town Hall meeting over there and discussing with those people over there their ideas and concerns and whatever. He also stated that Jim Simpson spoke at the Chamber of Commerce meeting this morning and it was good to see him back, but it was also interesting to hear what he had to say about being over there in Kuwait and parts of Iraq, so it is good to have him back. Judge Link asked Magistrate Linder if he would like to take the check to the Jonesville Fire Department when he holds his meeting on Tuesday, and said that is always a good touch. Magistrate Linder said that he would. They always like it when you come bearing money or gifts. He also told the other Magistrates that they could deliver the other checks to the Fire Departments in their districts if they so desired, so those checks will be given to the Magistrates for them to

deliver also.

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Judge Link reminded the Fiscal Court that there would be a Public Properties Corporation meeting immediately after this meeting, and that the next Caucus meeting will be on Monday, March 31, 2008, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, April 07, 2008, at 7:00 P.M. Judge Link said he thought he was on March 25<sup>th</sup> scheduled to go speak to the Kentucky League of Property Owners that evening or he would come to Jonesville. Also one of the Women's Clubs has asked him to speak, and he said he has four or five speaking engagements coming up so he will be able hopefully to articulate to them and everyone all the good work that the Court has been accomplishing and give them also a sneak preview of all the things that is going to be taking place this summer, specifically with Tabatha's Program and give everybody an update on the National Cemetery. It is coming along well. The Judicial Center is a little bit on hold because of inclement weather, but as Dickie and he discussed at the Project Development Board meeting on Thursday, it really hasn't moved the date yet. It hasn't hurt the timeline. They hope to be able to do a lot of those things in sequence or in parallel once we get started.

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Motion of Richard Austin and seconded by Brian Linder it is hereby ordered to Adjourn until Monday, April 07, 2008, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1<sup>st</sup> District, votes Yes; Brian Linder, Magistrate 2<sup>nd</sup> District, votes Yes; Bobby Young, Magistrate 3<sup>rd</sup> District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE